

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 20, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Farha, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Holbrook, VanCamp. 2.

Ald. Brink moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 13, 2016 were approved as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The Deputy City Clerk presented and read the following:

PETITIONS

The petition by the White Horse Tavern, 17th & Locust, requesting to close off 17th Street from Locust to rear of building for a Vets Service Dog Foundation event on July 16th from 1:00 p.m. to 12:00 a.m. They are also requesting permission to waive Section 111.096 (Consumption outside licensed premises). Event area will be fenced off with only one way in and out. Was tabled for one week by Ald. Goehl.

Ald. Goehl moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

The petition by Faith Assembly of God Church/DCV Imports requesting permission to change the fireworks display from July 3rd to July 2nd which was approved at the June 13th Council meeting.

Ald. Lepper moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at John Wood Community College on June 22nd from 10:00 a.m. to 11:00 a.m. for JWCC Kids' College. Quincy Fire Department will be handling securing the landing zones during landing and takeoff.

Ald. Lepper moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By St. Peter Church requesting permission to conduct a raffle and have the bond requirement waived from now through 8/27/16. The City Clerk recommends approval of the permit.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

By Salem Evangelical Church, 9th & State, requesting 9th Street be closed from State to Kentucky from 3:00 p.m. on September 10th to 4:00 p.m. on September 11th for an outdoor educator blessing service and church picnic using 9th Street for foot traffic between the church and the park.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By "Conquer Chiari Walk Across America Quincy" requesting permission to have a 5 mile walk on September 17th with registration at 9:00 a.m. and the walk starting at 10:00 a.m. The walk will begin at Bicentennial Park, north in the park to 1021 Bonansinga Dr., north on Bonansinga Dr. to Quinsippi Island Road, west through Quinsippi Island and back the same route

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Symphony requesting permission to host a "Beat Beethoven" 5k run on September 17th starting at 8:00 a.m. to benefit the Quincy Symphony. They will start at 36th Street and Wavering Park, go south to Columbus Road, left on Columbus Rd to Nottingham Dr., north to Abbey Ridge, west through Abbey Ridge to Marian Drive, west to 39th Street, north through Moorman Park and back to 36th Street & Wavering Park entrance.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

ANNUAL REPORT OF THE DEPARTMENT OF UTILITIES AND ENGINEERING

The annual report of the Department of Utilities and Engineering for the fiscal year ending April 30, 2016, was ordered received and filed on a motion of Ald. Brink. Motion carried.

RESOLUTION

WHEREAS the City and The District developed a comprehensive Wayfinding Program for the downtown; and
WHEREAS The District recommended the first phase of implementing the Downtown Wayfinding Program is city parking lot identification signs; and

WHEREAS, the City of Quincy advertised for the fabrication and installation of 8 parking identification signs; and

WHEREAS, two sign companies submitted bids to fabricate and install city parking lot signs; and

WHEREAS, the low bid was Century Signs, Inc., with a per sign bid of \$9,985; and

WHEREAS, the City Council Central Service Committee recommended the number of signs could be reduced to five (5) without negatively impacting the Downtown Wayfinding Program.

NOW THEREFORE, BE IT RESOLVED that the City Council be authorized to hire Century Signs, Inc., to fabricate and install five (5) city parking lot identification signs at a cost of \$49,925.

FURTHER BE IT RESOLVED that the Mayor be authorized to execute a contract with Century Signs, Inc., for the fabrication and installation of five (5) city parking lot identification signs.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 21st day of June, 2016.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Havermale, Sassen, Rein, Lepper, Brink, Holtschlag. 7. Nays: Ald. Goehl, Bergman, Bauer, Farha, Heinecke. 5. Absent: Ald. Holbrook, VanCamp. 2. The Mayor cast a vote of yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been allocated funding from the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), in the amount of \$600,253 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Quincy Transit Lines;

WHEREAS, in addition to the above-mentioned grant, the City of Quincy has submitted an application for grant funding from the Illinois Downstate Public Transportation Operating Assistance (DOAP) with the State of Illinois under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et. seq.) up to an amount of \$2,531,166;

WHEREAS, the City will be making a request for advanced funds as allowed by IDOT under the new FY2017 grant programs. In addition, the city will be submitting a timely request for reimbursement of actual expenditures for the first quarter ending September 30, 2016, plus an advancement for the second quarter in amounts to be determined based on actual expenses incurred.

WHEREAS, in order to cover the costs of providing uninterrupted essential transit service for the citizens of the Quincy area, it will be necessary to secure a short-term loan from the Cash Reserve Fund in the estimated amount up to \$750,000, said amount to be repaid with grant funds once received; and,

THEREFORE, the Interim Transportation Director and the Comptroller respectfully request that the Mayor and City Council approve a short-term loan of up to \$750,000, as needed, from the Cash Reserve Fund to the Quincy Transit Lines to pay operating expenses.

Marty Stegeman

Interim Director of Transportation

Sheri Ray

Comptroller

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, the Quincy Regional Airport operates under Federal Aviation Administration rules and regulations; and

WHEREAS, a routine daily inspection of Runway 18/36 revealed a serious failure of the concrete that could result in loss of control of an airplane causing an accident; and

WHEREAS, this runway was in need of repair for full compliance with Federal Aviation Administration regulations of operations; and

WHEREAS, the City of Quincy Central Services Concrete Crews provided the manpower for the repair; and
WHEREAS, the city does not own the equipment needed to remove the concrete because of the depth and hardness of the concrete, and

WHEREAS, the specific dowels were required and R.L. Brink had these in stock and the rental fees for the equipment and the purchase of the needed supplies from R.L. Brink were \$3,981.00; now

THEREFORE BE IT RESOLVED, the Interim Transportation Director and the Aeronautics Committee recommend to the Mayor and City Council that the invoice from R.L. Brink Corp. in the amount of \$3,981.00 be paid.

Marty Stegeman

Interim Director of Transportation

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Holtschlag, Goehl, Entrup, Bergman, Bauer, Farha, Sassen, Rein, Lepper, Brink, Heinecke. 11. Nay: Ald. Havermale. 1. Absent: Ald. Holbrook, VanCamp. 2. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy received 7 new buses from the State of Illinois Department of Transportation under a "State of Good Repair" grant; and

WHEREAS, these buses need to have fare boxes installed; and

WHEREAS, the Quincy Transit Lines has attempted to retrofit current fare boxes into the new buses and have found that with the new design of the buses the old fare boxes will not work; and

WHEREAS, the City sought competitive quotes for fare boxes from three vendors; and

WHEREAS, one manufacturer does not produce the size box we need and will not do a special order and another manufacturer will produce them as a special order; and

WHEREAS, Main Fare Box produces a box that meets the specific requirements we need to fit into the new buses; and

WHEREAS, the quotes received are listed below

Main Fare Box Inc.

3625 Lost Nation Rd.

Willoughby OH \$ 5,824.00

Diamond Mfg.

2330 Burlington

North Kansas City MO \$19,740.00

Gen Fare

800 Arthur Ave.

Elk Grove IL..... Refused to Quote; now

THEREFORE BE IT RESOLVED, the Interim Transportation Director and the Transit Committee recommend to the Mayor and City Council that the proposal of Main Fare Box in the amount of \$5,824.00 be accepted.

Marty Stegeman

Interim Transportation Director

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy received 7 new buses from the State of Illinois Department of Transportation under a "State of Good Repair" grant; and

WHEREAS, these buses need to have two-way radios installed; and

WHEREAS, the Quincy Transit Lines is responsible for route designation signage; and

WHEREAS, this is a sole source vendor based upon the brand of sign roller installed by the manufacturer; and

WHEREAS, we checked with other Vendors and were told that the sign rollers installed in buses were proprietary and only the manufacturer of the roller sign could provide the needed roller curtain; and

WHEREAS, TranSign is the manufacturer of the designation sign roller and the quote from them is below; and

TranSign, LLC.....\$4,186.00

3777 Airport Road

Waterford, MI 48329

Shipping charges will be applied but were not provided.

THEREFORE BE IT RESOLVED, the Interim Transportation Director and the Transit Committee recommend to the

Mayor and City Council that the proposal of TranSign LLC, in the amount of \$4,186.00 plus shipping cost, be accepted.

Marty Stegeman

Interim Transportation Director

Ald. Brink moved to amend the proposal amount to \$4,236.00, seconded by Ald. Holtschlag. Motion carried.

Ald. Brink moved for the adoption of the resolution, as amended, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy advertised for quotes for the annual contract on Motor Oil, Hydraulic Fluid, and Transmission Fluid; and

WHEREAS, the request included specifications for the products and quantities needed; and

WHEREAS, several companies received the package and their quotes are as follows;

Rilco Inc.	\$18,200.50
Ayers Oil Co.	\$24,770.50
True North Lubricate Resource	\$24,821.60
Rainbo	\$16,605.70
Hutter Oil Co.	\$19,842.20
Smith Oil Co.	\$20,698.10

WHEREAS; the Interim Director of Central Services has reviewed these quotes and found the quote from Rainbo to be qualified and acceptable.

THEREFORE BE IT RESOLVED that the Interim Director of Central Services and the Central Services Committee recommend to the Mayor and the Quincy City Council that the quote from Rainbo in the amount of \$16,605.70 be accepted.

Jon Vrandenburg

Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 20, 2016

	Transfers	Expenditures	Payroll 6/24/16
City Hall.....		602.32	848.02
9-1-1.....	6,000.00		
Central Services.....	17,500.00		
Building Maintenance.....		5,425.34	
Legal Department		336.00	
Fire and Police Comm.		2,443.00	
IT Department.....		249.00	
Police Department.....		9,749.64	
Fire Department.....		8,616.97	
Engineering.....		214.11	
Eng-Amtrak Station		77.90	
Eng-Landfill.....		496.93	
Eng-Pkg Lot Maint.		249.41	
Eng-Street Lights & Signs		29,273.01	
GENERAL FUND SUBTOTAL.....	23,500.00	57,733.63	848.02
Planning and Devel.....		124.11	
911 System.....		1,515.48	
911 Surcharge Fund.....		10,914.88	
Traffic Signal Fund.....		89.79	
Transit Fund.....		1,049.69	24,794.71
Capital Projects Fund.....		7,171.44	
Special Capital Funds		140.22	
Water Fund		85,139.53	26,426.58
Sewer Fund		170,757.28	9,406.34
Quincy Regional Airport Fund.....		265.01	4,273.44
Municipal Dock		34.70	

Regional Training Facility		52.79	
Central Garage		6,709.63	8,220.61
Central Services Fund		23,307.64	25,484.81
Self Insurance		4,806.85	
CBD Revolving Loan			
TO: Planning & Dev.....	11,000.00		
Tourism Tax Fund		49,552.08	
BANK 01 TOTALS	34,500.00	419,364.75	99,454.51
Motor Fuel Tax		1,890.90	
ALL FUNDS TOTALS	34,500.00	421,255.65	99,454.51

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Goehl moved to allow a block party on July 21st closing Locust Street from 2nd to 3rd from noon to 5:00 p.m. Barricades needed. Motion carried.

Ald. Bergman moved to allow a dumpster on city right of way at 620 Cherry from June 22nd to 24th. Motion carried.

Ald. Bergman moved to allow an annual Back To School Health Fair on August 13th from 8:00 a.m. to noon at 7th Street, College to Elm; Elm Street, 7th to 8th, 8th to 9th and 9th Street, Lind to Elm. Barricades needed. Motion carried.

The City Council adjourned at 8:02 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Oakman, Deputy City Clerk